

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC
SAFETY
DIVISION OF GAMING
ENFORCEMENT

DOCKET NO. 10-0217-VC

STATE OF NEW JERSEY,
DEPARTMENT OF LAW AND PUBLIC
SAFETY, DIVISION OF GAMING
ENFORCEMENT,

vs.

The United States Playing Card
Company.

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ORDER

The Division of Gaming Enforcement (Division) having filed a complaint against The United States Playing Card Company (USPC) with the New Jersey Casino Control Commission which assigned said complaint Agency Docket No. 10-0217-VC, for violations of the transactional waiver provisions of the Casino Control Act and the regulations promulgated thereto; specifically, N.J.S.A. 5:12-92a; N.J.A.C. 19:51-1.2(a), 1951-1.2B and 19:43-10.1(a) repealed, now 13:69c-10.1(a).

And, the jurisdiction over this matter having transferred from the Casino Control Commission to the Division effective February 1, 2011;

And, the parties having entered into a Stipulation of Settlement to resolve the allegations of the complaint without the need for a hearing;

And, USPC having acknowledged the factual accuracy of the allegations of the

aforementioned complaint and admitted the violations of the above-cited transactional waiver provisions of the Casino Control Act and the regulations promulgated pursuant thereto;

And, USPC and the Division having agreed to a fine of \$55,000 for the aforementioned violations of the Casino Control Act and the regulations promulgated pursuant thereto;

On This 17th day of April, 2012, a FINDING is hereby made that USPC violated the following transactional waiver provisions of the Casino Control Act and the regulations promulgated thereto; N.J.S.A. 5:12-92a; N.J.A.C. 19:51-1.2(a), 19:51-1.2(B) and 19:43-10.1(a), repealed, now 13:69-c-10.1(a) on the dates alleged by the Division in the complaint and based upon this finding and the agreement between the parties, a fine of \$55,000 payable to the Casino Revenue Fund is hereby imposed.



David Rebuck
Director, Division of Gaming
Enforcement

Dated: April 17, 2012